

**OTAY MESA-NESTOR COMMUNITY PLANNING GROUP
MEETING MINUTES
14 May, 2014**

Members Present:

Dist. 1 John Swanson
Dist. 2 Sam Mendoza
Dist. 3 Ed Abraham
Dist. 5 Gabriel Uribe
Dist. 6 Maria Mendoza
Dist. 7 Robert Broomfield
Dist. 8 Edgar Gonzalez

Dist. 9 Jacki Farrington
Dist. 10 Bob Mikloski
Dist. 11 Albert Velasquez
Dist. 12 Carlos Sanchez
Dist. 13 Brian McGonagill
Dist. 14 Wayne Dickey
Dist. 15 Walt Zumstein
Dist. 16 Steve Schroeder

Members Absent:

Dist. 4 Diane Porter

Guests Present:

A number of guests were present, see the OMNCPG secretary for a copy of the guest list.

1. **Call to Order/Introduction of Members:** The meeting was called to order at 6:33 p.m. by Chair Albert Velasquez, at the Otay Mesa Nestor Branch Library. He welcomed all Board members and members of the community to the meeting of the Otay Mesa-Nestor Community Planning Group (OMNCPG).
2. **Approval of minutes** – A Motion was made by Bob Mikloski to approve the minutes of April 9, 2014, OMNCPG Meeting. The motion passed unanimously.
3. **Non-Agenda Public Comments:**
 - a. Andrea Cardenas, Community Representative from the Mayor's office, said that she will be attending the monthly meetings of the OMNCPG: acardenas@sanidiego.gov 619-533-3977.
 - b. Walt Zumstein said that both he, Alberto Velasquez and Edgar Gonzalez attended the "Meet the Mayor" event on April 29th at the San Ysidro Civic Center.
4. **SDPD Community Relations:** Officer Carlos Lacarra, clacarra@pd.sandiego.gov (619) 424-0440.
 - a. Officer Lacarra gave the following report.
 1. Police officers are targeting those stealing recyclables from residential recycling containers on Wednesday nights and Thursday mornings in the area.
 2. There is an open Code Compliance case on RV's in the OVRP area.
 3. The traffic signal at Coronado Avenue and Thermal Avenue is still being adjusted by traffic engineers.

5. **Council District 8 Report:** District 8 Representative Gerrlyn Gacao, Council Representative, 619-236-6688 ggacao@sandiego.gov gave the following report:
1. Councilmember Alvarez will hold office hours June 20th from 10 am to 12 noon in the Otay Mesa Nestor Community Library.
 2. She announced that free legal aid is available.
 3. There is an upcoming “Discover the Otay River Regional Park Day,” to be held Saturday, June 2nd, from 9:30 AM to 1:00 PM.
 4. The District 8 office has Padres tickets available.
6. **Sub-Committee Reports:**
- a. Project Review committee: the committee met right before this meeting, on May 14, 2014, at 6:00 pm, at a noticed public meeting, to review again the project titled City of San Diego Verizon Wireless No. 330113: antenna tower at the Southwest Baptist Church, 2295 Leon Ave, San Diego, CA 92154.
 1. The sub-committee voted to recommend approval to the OMNCPG of the redesigned cell tower project to be hidden in a faux tree on this property.
 - b. Parks and Recreation: Walt Zumstein reported that he attended the meeting of the Otay Mesa Recreation Council at Montgomery Waller Park.
 - c. Code Compliance, and Elections subcommittees. No reports.
7. **Action Item:** The chair entertained a motion to approve the project titled: City of San Diego Verizon Wireless No. 330113: At the Southwest Baptist Church, 2295 Leon Ave, San Diego, CA 92154, Verizon is proposing the following: construction of an antenna tower in a faux tree, housing 12 antennas and RRU’s, in the northeast corner of the property. Also, the proposal includes the construction of a 350 square foot structure housing the radio and power equipment, with a 200 sq. ft. masonry wall enclosure housing a 30K generator on the south side, adjacent to an existing building. Contact: Doug Munson, Senior Planner 760-390-7727 doug.munson@mmtelecominc.com
- Note: The motion to approve was amended to recommend that the base of the faux tree be hidden behind a low masonry three-sided wall.
- Voting Results:** approved unanimously.
8. **Informational Item:** A representative of the “Campaign for the “No” on Propositions B & C” made a brief presentation regarding this ballot measure. Contact: Cynthia Ybarra, Campaign Director, 619.228.5484, email: ybarrac@gmail.com
9. **Chair’s Report:** The chair reported that new members of the OMNCPG have to attend the upcoming Community Orientation Workshop (COW) that outlines the roles and responsibilities of the community planning volunteers as they relate to Citywide planning issues, community plan preparation, and the development and regulatory processes of the City. This training is also available to new OMNCPG members on the Internet at <http://www.sandiego.gov/planning/community/resources/cow/ecow.shtml>
10. **City Planner’s Report:** Michael Prinz, mprinz@sandiego.gov (619) 533-5931: no report
11. **Adjournment:** 7:31 p.m.

Respectively submitted by John Swanson, Secretary